2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000098673

Entity Name: DISCOVERY STAGES, INC.

FILED Jan 03, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 410 SW 57 AVE MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 410 SW 57 AVE MIAMI, FL 33144 FEI Number: 05-0585348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CINTRON, JOHN 410 SW 57 AVE MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

Name: CINTRON, JOHN Address: 410 SW 57 AVE City-St-Zip: MIAMI, FL 33144

in the State of Florida.

Title: DST

Name: CINTRON, TANIA Address: 410 SW 57 AVE City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN CINTRON DP 01/03/2012